

**Board and Commission Nominations and Waivers
January 26, 2017**

Removal of Board Member

<u>Board/Nominee</u>	<u>Nominated by</u>
<u>Historic Landmark Commission</u> Arif Panju	Council Member Flannigan
<u>Zoning & Platting Commission</u> Susan Harris	Council Member Alter
<u>Land Development Code Advisory Group</u> Guy Dudley	Council Member Flannigan
<u>Land Development Code Advisory Group</u> Roger Borgelt	Council Member Alter

Nominations

<u>Board/Nominee</u>	<u>Nominated by</u>
<u>African American Resource Advisory Commission</u> Ruthie Redmond*	Council Member Pool
<u>Airport Advisory Commission</u> Michael Watry	Council Member Flannigan
<u>Airport Advisory Commission</u> William McDaniel*	Council Member Pool
<u>Animal Advisory Commission</u> Edward Flores	Council Member Flannigan
<u>Animal Advisory Commission</u> Craig Nazor*	Council Member Pool
<u>Arts Commission</u> Jamie Castillo *	Council Member Garza
<u>Board of Adjustment</u> Brooke Bailey *	Mayor Adler
<u>Board of Adjustment (alternate)</u> Kelly Blume *	Mayor Adler

Board of Adjustment (alternate)
Martha Gonzalez *

Mayor Adler

Board of Adjustment (alternate)
Pim Mayo

Mayor Adler

Board of Adjustment
Bryan King*

Council Member Houston

Board of Adjustment
James Valdez*

Council Member Renteria

Board of Adjustment
Melissa Hawthorne *

Council Member Kitchen

Board of Adjustment
Don Leighton-Burwell*

Council Member Pool

Board of Adjustment
Melissa Neslund*

Council Member Troxclair

Bond Oversight Commission
Kristina Hager *

Council Member Garza

Bond Oversight Commission
Alice Hammer

Council Member Flannigan

Bond Oversight Commission
Linda Guerrero*

Council Member Pool

Building & Fire Code Board of Appeals
Aubrey Brasfield *

Council Member Garza

Building & Fire Code Board of Appeals
Matt Hart*

Council Member Pool

Building & Standards Commission
Natalya Sheddan *

Mayor Adler

Building & Standards Commission
Wordy Thompson*

Council Member Renteria

Building & Standards Commission
Charles Cloutman *

Council Member Kitchen

Building & Standards Commission
Melissa Orren*

Council Member Pool

Building & Standards Commission

Brian Talley*

Council Member Troxclair

Building & Standards Commission

Andrea Freiburger *

Mayor Pro Tem Tovo

Commission for Women

Rossana Barrios *

Council Member Garza

Commission for Women

Tanya Athar-Jogee

Council Member Flannigan

Commission for Women

Flannery Bope*

Council Member Pool

Commission on Immigrant Affairs

Nicole Merritt*

Council Member Pool

Commission on Seniors

Billy Jackson

Council Member Garza

Commission on Seniors

Erica Garcia-Pittman*

Council Member Pool

Commission on Veterans Affairs

Adrenne Mendoza *

Council Member Garza

Commission on Veterans Affairs

Pete Salazar*

Council Member Pool

Commission on Veterans Affairs

Zach Goldstein

Mayor Pro Tem Tovo

Community Technology & Telecommunication Commission

Claudia Yanez

Council Member Garza

Community Technology & Telecommunication Commission

Lemuel Williams *

Council Member Flannigan

Community Technology & Telecommunication Commission

Mateo Clarke*

Council Member Pool

Construction Advisory Committee

Thomas Dodd*

Council Member Pool

Design Commission

Martha Gonzalez *

Council Member Garza

Design Commission

Beau Frail

Council Member Flannigan

Design Commission

Katie Halloran

Council Member Pool

Downtown Austin Community Court Advisory Board

Andrew Cates *

Council Member Garza

Downtown Austin Community Court Advisory Board

Gary Ponder

Council Member Flannigan

Downtown Austin Community Court Advisory Board

Lea Downey Gallatin*

Council Member Pool

Downtown Commission

Andrew Harrison

Council Member Flannigan

Downtown Commission

Jennifer Bristol*

Council Member Pool

Early Childhood Council

Monica Sanchez *

Council Member Garza

Early Childhood Council

Rebecca Harrison

Council Member Flannigan

Early Childhood Council

Rhonda Paver*

Council Member Pool

Economic Prosperity Commission

Kirsha Haverlah *

Council Member Garza

Electric Board

Matthew Friestman

Mayor Adler

Electric Board

Mark Weaver

Council Member Flannigan

Electric Utility Commission

Shudde Fath *

Council Member Garza

Electric Utility Commission

Teresa Reel

Council Member Houston

Environmental Commission

Marisa Perales *

Council Member Garza

Environmental Commission

Peggy Maceo*

Council Member Pool

Ethics Review Commission

Peter Einhorn *

Council Member Garza

Ethics Review Commission

Brian Thompson*

Council Member Pool

Hispanic/Latino Quality of Life Resource Advisory Commission

Jovita Flay

Council Member Flannigan

Hispanic/Latino Quality of Life Resource Advisory Commission

Rodolfo Jimenez*

Council Member Pool

Historic Landmark Commission

Terri Myers*

Council Member Pool

Human Rights Commission

Marshall Bennett

Council Member Flannigan

Human Rights Commission

Garry Brown*

Council Member Pool

Joint Inclusion Committee

Debasree DasGupta

Asian American Quality of
Life Advisory Commission

Library Commission

Aimee Finney *

Council Member Garza

Library Commission

Chad Williams*

Council Member Pool

MBE/WBE and Small Business Enterprise

Procurement Program Advisory Committee

Reginald Worlds*

Council Member Pool

Mayor's Committee for People with Disabilities

Tanya Winters*

Council Member Pool

Mechanical, Plumbing & Solar Board

David Dixon*

Council Member Pool

Mexican American Cultural Center Advisory Board

Blanca Valencia *

Council Member Garza

Mexican American Cultural Center Advisory Board

Ricardo Hernandez*

Council Member Pool

Music Commission

Rick Carney *

Council Member Garza

Music Commission

Barbara Rappaport *

Council Member Flannigan

Music Commission

Elizabeth McQueen*

Council Member Pool

Parks & Recreation Board

Francoise Luca*

Council Member Pool

Planning Commission

Greg Anderson **

Council Member Flannigan

Public Safety Commission

Noel Landuyt

Council Member Flannigan

Public Safety Commission

Rebecca Webber*

Council Member Pool

Resource Management Commission

Derrick Lesnau

Council Member Houston

Resource Management Commission

Kaiba White *

Council Member Garza

Resource Management Commission

James Babyak

Council Member Flannigan

Resource Management Commission

Leo Dielmann*

Council Member Pool

Robert Mueller Municipal Airport Plan

Implementation Advisory Commission

Michael Jones *

Council Member Garza

Robert Mueller Municipal Airport Plan

Implementation Advisory Commission

Corky Hilliard*

Council Member Pool

Urban Renewal Board

Celina Romero

Mayor Adler

Urban Renewal Board

Jana Ortega

Mayor Adler

Urban Transportation Commission

Alex Reyna *	Council Member Flannigan
<u>Urban Transportation Commission</u> Kelly Davis*	Council Member Pool
<u>Water & Wastewater Commission</u> Nhat Ho *	Council Member Garza
<u>Water & Wastewater Commission</u> Annie Kellough*	Council Member Pool
<u>Zero Waste Advisory Commission</u> Kaiba White*	Council Member Pool
<u>Zoning & Platting Commission</u> Ana Aguirre *	Council Member Garza
<u>Zoning & Platting Commission</u> V Bruce Evans *	Council Member Flannigan
<u>Zoning & Platting Commission</u> Ann Denkler*	Council Member Pool
<u>Zoning & Platting Commission</u> Jim Duncan	Council Member Alter
<u>Land Development Code Advisory Group</u> Eric Schultz	Council Member Flannigan
<u>Land Development Code Advisory Group</u> Christopher Allen	Council Member Alter

Intergovernmental Bodies

<u>City of Austin Employees' Retirement System</u> Elizabeth Gonzales	Mayor Adler
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(* Indicates reappointment of a current member.)

(** Greg Anderson - appointment to fill vacancy (for unexpired term) created by resignation of Michael Wilson, who resigned effective February 14, 2017.)

Waivers

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Marshall Bennett on the Human Rights Commission.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Charles Cloutman on the Building & Standards Commission.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Thomas Dodd on the Construction Advisory Committee.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Matthew Friestman on the Electric Board.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Annie Kellough on the Water & Wastewater Commission.

Approve a waiver of the residency requirement in Resolution No. 20160811-031 for the service of Ken Rigsbee on the Bond Election Advisory Task Force.

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Brian Thompson on the Ethics Review Commission. The waiver includes absences through today's date.

Approve a waiver under Section 2-1-27(e) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the service of Angela Newell on the Community Technology & Telecommunications Commission if the required training by Section 2-1-23 on or before February 26, 2017.

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Martha Gonzalez. The waiver allows his simultaneous service on the Board of Adjustment and Design Commission.

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Kaiba White. The waiver allows his simultaneous service on the Zero Waste Advisory Commission and Resource Management Commission.

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Greg Anderson. The waiver allows his simultaneous service on the Airport Advisory Commission and Planning Commission.

Approval of Universal Changes to Bylaws for the following Boards:
Music Commission